

May 23, 2016

A regular meeting of the Board of Sewer & Water of the Board of Sewer & Water Commissioners was held on Monday, May 23, 2016 at 7:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington St.

Present: John Spillane, Roger Turner, Patrick Fasanello, Tom Brown and William Abbott. Also, Rick Mattson, Supt. of Sewer and Water.

All abatements submitted tonight are reviewed and signed.

Motion Made by William Abbott to accept the minutes of April 25, 2016 as amended tonight. Second by Tom Brown. Vote 5-0-0.

Motion Made by William Abbott to approve the executive session minutes of April 25, 2016 as amended tonight, however not release these minutes at this time as under G.L. C.30A, §21 (a) (3) it is strategy with respect to potential litigation regarding the Commission's fees. Second by Tom Brown. Vote 5-0-0.

SUPERINTENDENT'S STATUS REPORT

Mr. Mattson reports that his crew has been focusing on the maintenance of the waste basins and removing the manganese sludge which is being stored in a pit away from the basin and soon to be removed. He also says the demand for water is up a lot, there is significant watering of lawns and many pool fills. There have been 2 warnings issued to date. He received an official contract from DEP to receive the Asset Management Grant in the amount of \$40,000 which will help in establishing a good management plan. Also with regard to the Eversource grant for the pump stations, it appears that this will be for \$90,000 and the rest of the work would be done under the \$190,000 that was appropriated at town meeting. Mr. Mattson then says the water main replacement and cleaning is to be awarded to P.J. Hayes which is a local contractor. Mr. Brown asks if he has an approach and Mr. Mattson answers that this would be discussed at the preconstruction meeting. Mr. Abbott says he notices that we will clean the cast iron but not coat and wonders why the lines would not build up again. Mr. Mattson says the treatment is different now. Additionally, Mr. Mattson tells that DEP would prefer all available options be investigated before adding an additional chemical. Mr. Abbott speaks on the bid received for this project. He says the plan was to bond for 25 years however the price was so good it could go down to 15 years with a very positive outcome. Mr. Mattson says the High Plain St. project is just about closed other than some plantings he had promised an abutter.

PLANNING BD. REQUEST FOR COMMENTS, BOYDEN ESTATES W/ TOWN ENG. COMMENTS

Submitted plans are reviewed and discussed. It is asked if Town Counsel has reviewed any of the documents that were provided by the applicant such as the sewer easement and abandonment of original easement, etc. and the answer is no. Mr. Mattson says the developer is not included to connect the water main as requested and Mr. Fasanello says then he has a problem. Mr. Mattson wonders if it is necessary to reconfigure the sewer as proposed. Mr. Fasanello says he would like to see water from both sides for better circulation. **Motion Made** by Patrick Fasanello to take this under advisement. Second by John Spillane. Vote 5-0-0.

CONCOM REQUEST FOR COMMENTS MASS COASTAL R.R. RT. OF WAY

Information is reviewed and is read and noted.

BD. OF APPEALS REQUEST FOR COMMENTS 49 MORNINGSIDE DR.

Information is reviewed and it is read and noted.

WATER MAIN REPLACEMENT BID RECOMMENDATION

Mr. Mattson says this is the bid he previously spoke about in his status report. The selectmen will be awarding this tomorrow night.

RESPONSE TO PUBLIC INFORMATION REQUEST, DIMARTINO

Mr. Mattson says this is taken care of.

ADDITIONAL REQUEST FOR PUBLIC INFO., PETROZZI WALL ST. DEV., BOYDEN EST.

Mr. Mattson reports that the requested information is being gathered.

7:15 APPT. MICHAEL VIANO, RE ROSCOMMON SEWER EXTENSION PERMIT

Mr. Viano and his engineer, Mr. Glossa, are present for the meeting. Mr. Glossa presents a plan and Mr. Mattson asks him to show the utility routes from point A to point B, which he does. He says for water all is looped so there will be no dead ends. He adds the sewer is all gravity except for Lot 30 which will have an Environmental 1 grinder pump and will pump into the manhole. He also tells of a 2000 sq.ft. barn in the open space which will have a bathroom and pump up to Gigi's Way. Mr. Fasanella asks who owns the barn and the answer is that it would be the owner of Lot 30 and will have up to 5 horses. Mr. Brown asks who is responsible for the sewer pump and the answer is Lot 30. Mr. Spillane asks if they are leaving a stub for Pheasant Hill and Mr. Glossa replies that they could and suggests that the Town would then need an easement an easement along the lot lines. Mr. Viano asks that a letter be sent to him and the Planning Board stating that the Board has requested and he has agreed to provide a manhole and 8" stub with appropriate easements to allow a sewer connection to Pheasant Hill. Mr. Glossa says that since Mr. Viano still owns the property if he acted now there would be no problem with providing an easement through the open space. The sewer extension permit is then discussed and Mr. Mattson says that inflow and infiltration is a large part of this permit. Mr. Viano says this is such a large project that will be done in phases over the years; therefore he would like to work with Weston and Sampson Engineers and enter a contract with them for half of the lots. Mr. Spillane asks if there are that many potential jobs available. Mr. Mattson replies that the gallons are more and more difficult to find. East Walpole is being revisited. There is discussion and Mr. Spillane is wondering if we should just take in the money. Mr. Mattson says this is an option. Mr. Brown says the applicant has been accommodating and asks what options he has to address this. Mr. Mattson says he could enter a paid agreement with Weston and Sampson for improvements under the guidance of an approved contractor or put the amount of money up for the cost to remove the gallons. There is further discussion and Mr. Mattson explains that there is a ratio that DEP uses for cost effectiveness for removal of gallons. **Motion Made** by John Spillane to approve the Sewer Extension Permit for the Roscommon 30 Lot Open Space Subdivision with the stated conditions being met that are forthcoming from the Superintendent of Sewer and Water. Second by Tom Brown. Vote 5-0-0.

7:30 APPT. JARVIS FARM COMMITTEE

Larry Pitman, Joe Grant, Todd Collins and Noelle Zollo of the Committee are present. Mr. Pitman speaks on their behalf. He provides handouts which are discussed. The handouts include suggested policy and procedures, maintenance concerns and suggestions and a proposed fee schedule. Mr. Pitman stresses that these are suggestions and the Commission has the final say. The discussion focuses on what is prohibited and Mr. Pitman says any of these can be allowed but not without a permit is their suggestion. Trash disposal is discussed and Mr. Pitman says the Board can either require a dumpster, trash barrels that would need to be emptied or however they wish to handle it. Mr. Fasanella says Jarvis was purchased by the Sewer & Water Commission for the protection of the water supply and any use that is not compatible with this should not be allowed; it was not purchased for recreation. Mr. Pitman says these are working documents and nothing is etched in stone as the Sewer & Water Commissioners are the overseers. Mr. Fasanella says the biggest problem is the cars. There is a brief discussion on any money taken in and where it goes. Mr. Brown asks if it was determined how many cars can be accommodated for parking and Mr. Mattson answers 65. Mr. Mattson talks on the cost to make the lot impervious. He is asked to get an idea on the cost. Mr. Brown talks about his concern for mosquito activity and Mr. Mattson says he will look into having it sprayed. Mr. Collins says Norfolk County used to spray the perimeter. Permitting authority is then discussed and Mr. Mattson says there needs to be one single source and he recommends that it remains with the Recreation Director. It is suggested that Board members review the information provided by the committee and come back with their comments and ideas. Mr. Pitman asks that the Board appoint 2 more members if they plan to keep the committee active. The Board says the Selectmen have to appoint one and this Board one so it is asked that it be advertised that they are

taking applications. Ms. Zollo asks if the Board has a goal for their committee and Mr. Pitman adds that they would like some idea if there are more items the Board would like them to address. They would just like to know if they have a purpose anymore. Mr. Mattson says the Board needs to decide what they want to do with the property before the committee can have goals. There is discussion on the condition and need for the cabins. The committee is thanked for coming to the Board.

8:00 APPT. PHIL MACCHI RE: PLEASANT ST. CONDOS AND COMMENT REQUESTS

Mr. Macchi tells that this is a 12 unit condominium complex with town water and sewer. They will go down Maguire Park and out to Pleasant St so there are no dead ends. Mr. Mattson says this project is pretty straight forward. Mr. Fasanella brings up the concept of connection to Arbor Court as well. Mr. Abbott wonders if a sewer easement is available for water and Mr. Mattson responds only if it is an access and utility easement. Mr. Mattson will check this. Mr. Macchi asks the size of the main on Arbor Court and Mr. Mattson says there is no main. Mr. Mattson says the local sewer extension permit needs to be filed which will require addressing inflow and infiltration. Mr. Mattson adds that they are helping the town by running the main down Maguire Park.

SEWER AND WATER RATE HEARING DATE

This will be advertised for June 13th.

SUMMER SCHEDULE

There is some discussion and it is decided to make meeting decisions based on information needing addressing over the summer.

Motion Made by Patrick Fasanella to adjourn. Second by William Abbott. Vote 5-0-0. Meeting adjourned at 8:55 p.m.